

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of October 11, 2010
DATE: October 8, 2010

PLEDGE OF ALLEGIANCE

Steven French, Pleasantdale Elementary School

PRESENTATION OF FY 09-10 AUDIT

Dan Berg, firm partner with our auditors, Sikich Gardner & Co. LLP, will be present Monday night to make a brief presentation on the FY 2009-10 Audit and to answer any questions the Trustees might have.

6. ORDINANCES

A. Annex Certain Property (Surrounded Territory)

The Ordinance force annexing the truck depot, as well as other adjacent properties, was continued from the September 13 meeting to the September 27 meeting and subsequently to the October 11 meeting. If the Village Board so chooses, it could pass the Ordinance to annex these properties on Monday evening.

The Ordinance annexing the SAIA truck terminal property and adjacent unincorporated properties has been continued to allow ongoing sound testing. At the last meeting, the SAIA's attorney, Mr. Scott Hargedon, reported that they had agreed with Village staff on a sound testing consultant and were proceeding with the sound testing.

The sound testing is scheduled to be completed on Friday, October 8, 2010. Mr. Hargedon reports that the results of the testing will be analyzed in the coming days and at that time they will begin discussions with Village staff regarding noise mitigation and other aspects of an Annexation Agreement. The Attorney plans to attend Monday's Board meeting to provide an update.

B. Deny Text Amendment/Special Use (143 Tower Drive – Ed Giebel)

Attached is an Ordinance denying a request for an amendment to the Zoning Ordinance to add "Outdoor Storage" as a special use in the RA Research Assembly District and for special use approval to permit outdoor storage of landscaping materials. The Plan Commission recommended denial of the petition and the Board of Trustees directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

C. Generator Variation (3 Brighton Place – Camalick)

Attached is an Ordinance approving a variation from the Burr Ridge Zoning Ordinance to permit a generator for an existing home to be located adjacent to the side wall of the house rather than adjacent to the rear wall of the house. The property is located at 3 Brighton Place in The Heatherfields Subdivision. The Zoning Board/Plan Commission recommended approval of the variation and the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Extension of Subdivision Completion Deadline – Meadowbrook Place

Attached is a Resolution extending the subdivision improvement completion deadline for the Meadowbrook Place Subdivision. At its September 27, 2010 meeting, the Board directed staff to prepare this Resolution subject to payment of the extension fee.

At this time, the extension fee has not been paid. If the fee is paid prior to the meeting on Monday, staff recommends that the Resolution be approved. If payment is not received before the meeting, staff recommends that the Resolution be tabled to the next meeting.

8. CONSIDERATIONS

A. Proclamation – National Medical Assistants Week

Attached is a Proclamation designating the week of October 18-22, 2010 as "Medical Assistants Week" in the Village of Burr Ridge. Ms. Jenny Anderson, Ed Chair of the Medical Assisting Department of Everest College, Burr Ridge Campus, has requested that the Village approve this Proclamation in recognition of the contributions of the medical assisting personnel whose efforts help give our nation the best possible health care.

It is our recommendation: that the Proclamation be approved.

B. Proclamation – Red Ribbon Week

Enclosed is a Proclamation designating October 22-29, 2010, as "Red Ribbon Week" in the Village of Burr Ridge, as requested by the Burr Ridge Police Department.

It is our recommendation: that the Proclamation be approved.

C. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$78,244.09 for all funds, plus \$177,002.87 for payroll, for a grand total of \$255,246.96.

It is our recommendation: that the Vendor List be approved.

